

Message Text

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PAGE 01 CARACA 03882 120516Z

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ACTION TRSE-00

INFO OCT-01 ARA-06 ISO-00 EB-07 /014 W

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R 111904Z APR 75

FM AMEMBASSY CARACAS

TO SECSTATE WASHDC 8342

LIMITED OFFICIAL USE CARACAS 3882

PASS TO TREASURY, DIRECTOR - INTERNATIONAL DIVISION,
L'ENFANT PLAZA

EO 11652: N/A

TAGS: EFIN VE

SUBJ: US BANK EXAMINATION

FROM CHARLES RHODES

1. EXAMINATION UNDERWAY AND PROGRESSING SATISFACTORILY.
CRR-7'S WERE PROVIDED FOR THE FOLLOWING SUBS: INARCO
INVESTMENT CO. N.V. (APPROXIMATELY \$95 MILLION) AN
OFF-SHORT FUNDING SUB 100 PERCENT OWNED BY FNCOIC;
ARRENDEQUIPOS, C.A. (APPROXIMATELY \$9 MILLION),
A WHOLLY OWNED LEASING SUB OF INADECA WHICH IS 100 PERCENT
OWNED BY FNCOIC.
2. THESE LOANS WERE REVIEWED AND INCLUDED AS PART OF
BRANCH REPORT AT LAST EXAMINATION. SHOULD WE
FOLLOW SAME PROCEDURE OR DO SUBSIDIARY REPORT. (PLEASE SEND
REPORT PAGES IF REQUIRED.)
3. TRAVEL TO ARUBA MAY BE NECESSARY FOR EXAMINATION OF
INARCO. PLEASE ADVISE.
ASENCIO

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK LOANS, INVESTIGATIONS
Control Number: n/a
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Draft Date: 11 APR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Executive Order: N/A
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Handling Restrictions: n/a
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Original Handling Restrictions: n/a
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Previous Handling Restrictions: n/a
Reference: n/a
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Review Content Flags:
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Margaret P. Grafeld
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05 JUL 2006

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Secure: OPEN
Status: NATIVE
Subject: US BANK EXAMINATION FROM CHARLES RHODES
TAGS: EFIN, VE, US, INARCO INVESTMENT CO, ARRENDEQUIPOS C A
To: STATE
Type: TE
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